

**RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION**

FY2017 No. 15 Official Minutes

March 21, 2017 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:42 PM with Mr. Gripp, Board Secretary, presiding. Board Secretary Gripp read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices.”

2. Salute the Flag

3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Absent

Mrs. Lourdes Lucas, Vice President - Absent

Mr. John Caruso - Present

Dr. Michael Goione - Present

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

A nomination was made by Mr. Wassel and Seconded by Mrs. Maris to have Dr. Goione run the meeting. A roll call vote was held and all BOE members voted yes.

5. Special Presentations

- ❖ Linda Nill - National LifeChanger of the Year Award
- ❖ Sharon Bryant - Supervisor of Math, Science, Physical Education and Health

6. Communications

The following Communications were received and discussed:

- Comments related to Boys Lacrosse
- Comments related to the AP History Letter

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mr. Volker
- Student Wellness Committee update - Mrs. McGinty
- Personnel Committee update - Dr. Goione

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mr. Wassel, the Board by unanimous roll call vote approved Items 1-19 in the Superintendent's Consent Agenda as follows:

1) Approval of Field Trip Request(s) for the 2016-2017 School Year as listed

I recommend Board approve field trip request(s) for the 2016-2017 school year as listed:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
March 16	Atlantic City	8:00 a.m.	10:00 p.m.	FBLA	F. Kiernan

March 29	New York Federal Reserve Bank	9:00 a.m.	2:30 p.m.	Euro Challenge	S. Schmidt
March 31	Ocean County College, Toms River	7:45 a.m.	2:45 p.m.	Science NHS	J. Foster
April 24	Around the Block Walking Tour “Museo del Barro”, Cuba Exhibition, American Museum of Natural History, New York City	7:45 a.m.	4:00 p.m.	AP Spanish	C. Gauss
May 16	9/11 Museum & Memorial Alexander Hamilton Walking Tour	8:00 a.m.	6:00 p.m.	APUSH	S. Fitzgerald

2) Approval of Fundraising Request(s) for the 2016-2017 School Year as listed

I recommend Board approve fundraising request(s) for the 2016-2017 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
March - June	MD Program	J. Dellett	Blessing Bag Brigade
March 15	Global Women Empowerment	H. Strauch A. Marinov	Concession Sales
March 16	International Club	D. Goodarz Y. Maglione	UNICEF Fundraiser
April 6	SGA	Y. Maglione	Talent Show

3) Approval of Enrollment of Non-Resident Students of Faculty Members at No Charge for the 2017-2018 School Year

I recommend Board approve enrollment of the following non-resident students of faculty members at no charge for the 2017-2018 school year:

STUDENT NAME	GRADE	TOWN
Molly Foster	9	Point Pleasant
Julia Handerhan	12	Interlaken
Sara Handerhan	10	Interlaken
Bradford Herkimer	12	Brick
Cassie James	11	Tinton Falls
Mia James	9	Tinton Falls
Jaden Lanfrank	9	Eatontown
Christian Lanzalotto	11	Lincroft
Isabella Lanzalotto	9	Lincroft
Erin Walker	10	Tinton Falls

4) Approval of Enrollment of Non-Resident Tuition Students for the 2017-2018 School Year

I recommend Board approve enrollment of the following non-resident students for the 2017-2018 school year at a yearly tuition of \$13,336.00:

STUDENT NAME	GRADE	TOWN
Mira Casriel	10	Highlands
Katherine Cook	10	Holmdel
Ellen Daly	10	Locust
Victoria DenBleyker	10	Loch Arbor
Luke Devlin	9	Locust
Chester English	11	Locust
Emily Goodman	9	Colts Neck
Georgia Kyrillos	10	Middletown
Lindsay Mazzucco	9	Colts Neck
Ava Poupard	9	Tinton Falls

Chloe Reynolds	11	Locust
Sean Ryan	11	Jackson
Sophia Stone	10	Locust

5) Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of \$45.00 per hour for the 2016 - 2017 school year as listed:

STUDENT NO.	TIME FRAME	REASON
H17-01-17	3/6 - 3/17 4 hours per week	Suspension
H18-10-17	3/6 - 3/17 5 hours per week	Suspension
SH20-09-17	3/10 - 3/28 10 hours per week	Medical

6) Approval of Sidebar Agreement Allowing School Staff to Begin the 2017-2018 School Year on August 31, 2017

**SIDEBAR AGREEMENT between
BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION**

The Rumson-Fair Haven Regional High School Board of Education has agreed with the Rumson-Fair Haven Regional School Employees Association that allows for school staff to begin the school year on Thursday, August 31, 2017 instead of Friday, September 1, 2017. This sidebar agreement for the 2017-2018 school year will have no effect as to past practices or future negotiations between Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional School Employees Association.

7) Approval of Home Programming

I recommend Board approve Gale Horvath to provide Home Programming for student 18-08-17 beginning March 10 through June 16, 2017 at \$55.00 per hour for 3 hours per week.

8) Approval of the Revised 2017-2018 School Year Calendar

I recommend Board approve the following revision to the 2017-2018 school year calendar (copy of calendar is attached):

- August 31 - School Closed for Students - Staff Professional Day
- September 1 - School Closed for Students, Faculty and Staff

9) Approval of March HIB Report

I recommend Board approve the March HIB Report

10) Approval of Substitute Teachers for the 2016-2017 School Year

I recommend Board approve the substitutes for the 2016-2017 school year upon as listed below:

NAME	SUB CERTIFICATE EXP. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Dillon Kean	Monmouth County Sub. Cert. exp. 2/21/2022	Montclair State Univ.	B.A.
James Cranwell	Monmouth County Sub. Cert. exp. 3/10/2022	McDaniel	M.S.
COACHES ONLY			
Victoria Lesko	Monmouth County Sub. Cert. exp. 1/30/2022	Boston College	B.A.
Marc Moreau	Monmouth County Sub. Cert. exp. 2/16/2022	Rutgers Univ.	B.A.

11) Approval of Assistant Boys Lacrosse Coach

I recommend Board approve Eric Zullo as an Assistant Boys Lacrosse Coach for the 2017 season at Step 1, \$3,811.00.

12) Approval of Spring Musical Consultant

I recommend Board approve Amy Fredericks as a musician pianist for the Spring Musical rehearsals at a rate of \$2,000.00 for the season.

13) Approval of the Pit Orchestra Members for the 2017 Spring Musical

I recommend Board approve the following pit orchestra members for the 2017 spring musical:

Emmanuel Solano	-	\$620 (15.5 hours)
James Dinella	-	\$520 (13 hours)
James Mura	-	\$350 (8.75 hours)
Chris Weed	-	\$350 (8.75 hours)
Joe Brausam	-	\$350 (8.75 hours)
Perry Sutton	-	\$350 (8.75 hours)
Doreen Jorgensen	-	\$350 (8.75 hours)
Marie Trudeau	-	\$350 (8.75 hours)
Zach Cohen	-	\$350 (8.75 hours)

14) Approval of Step and Stipend for Girls Varsity Basketball Coach

I recommend Board approve Dave Callahan, Girls Varsity Basketball Coach, at Step 1, \$5,249.00 for the 2016-2017 season.

Dave's step and salary were not approved when he was initially hired due to salary guide not being finalized.

15) Approval of Sidebar Agreement for Leave of Absence

I recommend Board approve the following sidebar agreement for leave of absence for a faculty member:

SIDEBAR AGREEMENT between BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION

The Rumson-Fair Haven Regional High School Board of Education has agreed with the Rumson-Fair Haven Regional School Employees Association that allows for a faculty member to take a leave of absence for an entire school year. This sidebar agreement for the 2017-2018 school year will have no effect as to past practices or future negotiations between Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional School Employees Association.

16) Approval of Leave of Absence for the 2017-2018 School Year

I recommend Board approval to grant Stefania Flecca a leave of absence for the 2017-2018 school year with the understanding between the SEA and the Board that no precedent is made by granting said leave and Ms. Flecca reports her intentions in writing to the superintendent to return to her contract prior to March 1, 2018.

17) Approval of the Appointment of the Director of the 2017 Summer Academic Enrichment Program

I recommend Board approve the appointment of Yannell Maglione as the Director of the 2017 Summer Academic Enrichment Program at a stipend of \$6,000.00.

18) Approval of Sidebar Agreement for Establishment of a Spring Scorer Position

I recommend Board approve the following sidebar agreement for establishment of a Spring Scorer position:

**SIDEBAR AGREEMENT between
BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION**

**Establishment of Position
Spring Scorer**

The Rumson-Fair Haven Regional High School Board of Education has agreed with the Rumson-Fair Haven Regional School Employees Association for a sidebar agreement for the duration of the 2016-2019 contract that will allow for the establishment of the position of Spring Scorer at a stipend of \$40 per game. This sidebar agreement will have no effect as to past practices or future negotiations between the Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional High School Employees Association.

19) Approval of Volunteer Coach for the Spring Season

I recommend Board approve the following volunteer coach for the 2017 Spring Season:

Nicolas Giamo - Assistant Baseball Coach

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board, by unanimous roll call approved Items 1-12 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated March 21, 2017:

General Fund	\$736,040.84
Special Revenue Fund	\$17,703.88
Food Services Fund	<u>\$75,192.24</u>
	\$826,936.96
February 28, 2017 Payroll	\$492,138.31
March 1, 2017 Supplemental Payroll	\$86,439.17
March 15, 2017 Payroll	\$504,193.95

2) Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

- Rumson Shade Tree Commission - Educational Meeting - Auditorium - 4/19/2017 - 6:00PM-8:00PM
- Rugby New Jersey - NJ State Rugby HS Championships - Stadium - 5/27/2017 - Time dependent on field availability

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3) Acceptance of Minutes

Recommend Board acceptance of the February 21, 2017 Regular Public meeting minutes.

4) Acceptance of Minutes

Recommend Board acceptance of the March 15, 2017 Regular Public meeting minutes.

5) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
9/10/2017 - 9/17/2017	Fran Swift	NACAC Conference and Associated College Tours	\$3,750	Boston, MA
5/21/2017 - 5/23/2017	Brooke Tomovich	NJACAC Annual Conference	\$275	Long Branch, NJ
5/21/2017 - 5/23/2017	Lynne McConnell	NJACAC Annual Conference	\$275	Long Branch, NJ
5/21/2017 - 5/23/2017	Chrissy Camp	NJACAC Annual Conference	\$275	Long Branch, NJ
5/17/2017 - 5/19/2017	Pete Righi	NJASA Spring Leadership Conference	\$1,200	Atlantic City, NJ
4/27/2017 - 4/28/2017	David Frick	Michigan State Advisory Committee	\$150.00	East Lansing, MI
5/18/2017 - 5/19/2017	Brooke Tomovich	University of Pennsylvania Counselor Fly-In	\$100.00	Philadelphia, PA
5/21/2017 - 5/23/2017	Fran Swift	NJACAC Conference	\$225.00	Long Branch, NJ

6) Acceptance of Board Secretary's Report – January 2017

Recommend Board acceptance of the January Board Secretary's Report

7) Acceptance of No Over-expenditure Report – January 2017

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **January 2017**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **January 2017**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds. By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **January 2017** (N.J.A.C. 6A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of **January 2017**. The Board certifies that as of **January 31, 2017**, after review of the Secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

8) Acceptance of Treasurer's Reports – January 2017

Recommend Board acceptance of the **January** Treasurer's Report, which is in agreement with the May Board Secretary's Report.

9) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **January 31, 2017**

10) Authorization to Participate in Cooperative Purchasing

Recommend Board authorization to participate in a cooperative purchasing system as follows:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on MARCH 21, 2017 the governing body of the Rumson-Fair Haven Regional High School , Monmouth County, State of New Jersey duly considered

participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rumson-Fair Haven Regional High School

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

11) Approval of a Grant - NJSIG Safety Grant

Recommend Board approval of the digital submission of the application for the 2017 Safety Grant Program through the New Jersey Schools Insurance Group for the enhancement of school security, in the amount of \$6,639.00.

12) Approval of a Contract - Network School Broadcast Program

Recommend Board approval of a contract with NFHS Network School Broadcast Program in the amount of \$9,300.

10. Motion to Approve Recommendations

11. Approval Vote

12. Superintendent's Additional Action Items

On a motion made by Mr. Caruso and seconded by Mrs. McGinty , the Board by unanimous roll call vote approved items Item 20 in the Superintendent's agenda as follows:

- 20)** Recommend Board acceptance of a recommendation to hold Graduation on June 16, 2017 as scheduled.

On a motion made by Mr. Caruso and seconded by Mrs. Maris , the Board by unanimous roll call vote approved items Item 21 in the Superintendent's agenda as follows:

- 21)** Recommend Board approval of to have Mr. Wassel act as Vice-President until the return of the Board President.

13. Motion to Approve Recommendation

14. Approval Vote

15. Public Discussion – Any School Related Topic - None

16. Board Discussion Items

The Board discussed the following topics:

- ❖ School Calendar 2016-17
- ❖ Committee Seats for Upcoming Months

17. Other Business - None

18. Unfinished Business - None

19. Executive Session - None

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on March 21, 2017 at 9:45 PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary